

Trey Grayson
Secretary of State

Received and Filed

03/03/2008 3:22:47 PM

Fee Receipt: \$10.00

Kentucky Secretary of State
TREY GRAYSONDivision of Corporations
BUSINESS FILINGSP.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov/>**Statement of Change of Registered Office RAC**
or Registered Agent or Both

Pursuant to the provisions of Chapter 271B, 273, 275, or 362 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office of registered agent, or both on behalf of

REALTY INVESTMENTS, INC

(Exact name of entity)

which is organized in the state of KY, and for that purpose submits the following statements:**1. Name of current registered agent**

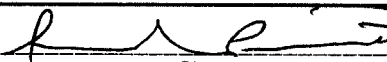
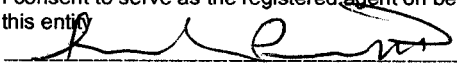
ANDREW PRUITT

2. Registered agent is hereby changed to

ANDREW PRUITT

3. Address of current registered office269 W. EMERALD CIRCLE
MOUNT WASHINGTON, KY 40047**4. Registered office is hereby changed to**683 N. 31E Bypass
Suite 101
MOUNT WASHINGTON, KY 40047

The Street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board member, manager, or partner
Signature and title
Andrew Pruitt, President
Type or print name and title
02-24-2008
Date**6. Consent of Registered Agent**I consent to serve as the registered agent on behalf of this entity

Signature of registered agent
02-24-2008
Date